



CALIFORNIA WORKFORCE INVESTMENT BOARD

MEETING NOTICE

California State Association of Counties
1020 11th Street, Second Floor
Sacramento, CA 95814



Lawrence Gotlieb
Chairman

Thursday, February 17, 2005
10:00 a.m. – 4:00 p.m.

Arnold Schwarzenegger
Governor

Christine Essel
Vice Chair

Stated time of meeting conclusion is approximate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn.

Paul Gussman
Acting Executive Director

AGENDA

WELCOME AND OPENING REMARKS

- Larry Gotlieb, Chair
- Paul Gussman, Acting Executive Director
- Patrick Henning, Director, EDD
- Richard Trigg, Region 6 Administrator, U. S. Department of Labor

1. Action Item: Approval of September 29, 2004 State Board Meeting Minutes

CALIFORNIA WORKFORCE INVESTMENT BOARD 2005 ACTION PLAN

2. Governor Schwarzenegger's Charge to the State Board

PROJECT UPDATE

3. Regional Economies Project

OLD BUSINESS

4. Action: Modification of an Existing Area Application Package

PROGRESS REPORTS

5. Youth Council

6. Return on Investment

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

In order for the Board to provide an opportunity for interested parties to speak at the public hearings, public comment may be limited. Written comments provided to the California Workforce Investment Board must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply.

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least five days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.calwia.org> or contact Teresa Gonzales for additional information.